

Redevelopment Agency of Taylorsville City

BOARD MEETING AGENDA ITEM SUMMARY

MEETING DATE: January 11, 2017

AGENDA ITEM: Appointment of Agency Officers for 2017

PRESENTER: Wayne Harper

ISSUE SUMMARY: Agency bylaws specify the officers of the Agency as a Chairman and Vice-chairman. The Chairman shall be the Chair of the Taylorsville City Council and the Vice-chairman shall be the Vice-chair of the Taylorsville City Council. The appointed officers of the Agency shall be a Chief Executive Officer, a Secretary, and a Treasurer.

STAFF RECOMMENDATION: It is proposed that the newly elected Council Chair and Vice-chair be appointed as Chair and Vice-chair of the Redevelopment Agency of Taylorsville City for the year 2017. Currently the appointed officers are Mayor Johnson as Chief Executive Officer, Secretary Jean Ashby, and Treasurer John Taylor.

CITY ATTORNEY (Approved as to form): N/A

RECOMMENDED MOTION: Move to approve agency chairman, vice-chairman, and appointed officers as follows:

Chairman: Council Chair elected for 2017

Vice Chairman: Council Vice-chair elected for 2017

Chief Executive Officer: Mayor (Lawrence Johnson)

Secretary: Economic Development Administrative Assistant (Jean Ashby)

Treasurer: Chief Administrative Officer (John Taylor)

ACTION REQUIRED: Vote of board members

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